

# Rural Maryland Council (RMC) Spring Quarterly and Executive Board Meeting April 7, 2017 – 12pm – 2pm President's Conference Center East, Miller Senate Building, Annapolis, MD Agenda



# Thank You to Our Sponsor: Maryland Forests Association

#### A. Welcome and Introductions

Josh Hastings, Chair

- 1) Ms. Vanessa Finney, Executive Director, Maryland Forests Association
- 2) Secretary Joseph Bartenfelder, Maryland Department of Agriculture
- 3) All Attendees What should the RMC be aware of?
- 4) Minutes
  - a) January 27, 2017 Legislative Luncheon and Quarterly Executive Board Meeting

## **B.** Presentation by Featured Speakers

- 1) The Honorable Peter Franchot, Comptroller, State of Maryland
- 2) LOCAL BUSINESS SPOTLIGHT: Lyon Distillery (Talbot County, MD)
- 3) Lieutenant Governor Boyd Rutherford
- 4) Mr. Bernie Sadusky, Executive Director, Maryland Association of Community Colleges



### C. Board and Committee Reports

- 1) Financial
- 2) Rural Maryland Prosperity Investment Fund (RMPIF)
- 3) Health Care Committee
- 4) Legislative Committee
- 5) Rural Maryland Foundation
- 6) GICA
- 7) Executive Director's Report

Charlotte Davis

Scott Warner, Chair

Lara Wilson and Rodney Glotfelty, Co-Chairs

Odette Ramos and Lindsay Thompson, Co-Chairs

Dan Rider, President

**Erroll Mattox** 

Charlotte Davis

**D. New Business** Josh Hastings

#### E. Announcements?

#### F. Adjournment

Next Quarterly Board Meeting Scheduled for Friday, September 29, 2017, 12pm - 2 pm, Location TBD